

**STATEMENT OF PROCEEDINGS FOR THE  
SPECIAL MEETING OF THE  
CITY OF HUNTINGTON PARK OVERSIGHT BOARD**

**CITY OF HUNTINGTON PARK  
CITY COUNCIL CHAMBERS  
6550 MILES AVENUE  
HUNTINGTON PARK, CALIFORNIA, 90255**

**Wednesday, September 25, 2013**

**4:30 p.m.**

**I. CALL TO ORDER**

**Chair Guerrero called the meeting to order at 4:55 p.m.**

**II. ROLL CALL**

**Chair Guerrero requested for the Oversight Boards Legal Counsel to provide an overview on the creation of the Oversight Board.**

**Teresa Highsmith, Oversight Board Legal Counsel provided a detailed background history on the dissolution of Redevelopment and discussed the required various appointments of the Oversight Board Members.**

**Rene Bobadilla, Executive Director, asked Ms. Highsmith to explain how Chair Guerrero was appointed as Chair. Ms. Highsmith informed that Ms. Guerrero was appointed as Chair through nomination and approval of the Board Members.**

**Present: Board Members Albert Fontanez, Richard Verches,  
Theresa Villegas and Chair Elba Guerrero**

**Absent: Board Member Luis Buendia and Vice Chair Yolanda Duarte**

**Vacancy: County Appointee**

**III. ADMINISTRATIVE MATTERS**

1. Recommendation: Approve the Statement of Proceedings for the July 10, 2013 Regular Meeting (Continued from the meeting of 09-11-13). (13-4162)

**On motion of Board Member Fontanez, seconded by Board Member Villegas, duly carried by the following vote, the Board approved the July 10, 2013 Statement of Proceedings:**

**Ayes:** 3 - Board Members Fontanez, Villegas and  
Chair Guerrero

**Abstentions:** 1 - Board Member Verches

**Absent:** 2 - Board Member Buendia and Vice Chair Duarte

**Vacancies:** 1 - County Appointee

**Attachments:** [SUPPORTING DOCUMENT](#)

2. Adopt a Resolution approving an administrative budget for the Successor Agency for the six-month period of January 1, 2014 - June 30, 2014. (13-4501)

**On motion of Board Member Verches, seconded by Board Member Villegas, unanimously carried (Board Member Buendia and Vice Chair Duarte being absent), the Board adopted Resolution No. OSB 2013-06, A Resolution of the Oversight Board of Directors for the Successor Agency to the Community Development Commission of the City of Huntington Park Approving a Proposed Administrative Budget for the Six Month Fiscal Period from January 1, 2014 through June 30, 2014 and Taking Certain Related Actions.**

**Attachments:** [SUPPORTING DOCUMENT](#)

3. Adopt a Resolution of the Successor Agency to the Community Development Commission of the City of Huntington Park approving a Recognized Obligation Payment Schedule ("ROPS 13-14B") for the period of January 1, 2014 through June 30, 2014, in order to comply with Health and Safety Code Section 34177(l). (13-4503)

**On motion of Board Member Verches, seconded by Board Member Fontanez, unanimously carried (Board Member Buendia and Vice Chair Duarte being absent), the Board adopted Resolution No. OSB 2013-05, A Resolution of the Oversight Board for the Successor Agency to the Community Development Commission of the City of Huntington Park Approving a Recognized Obligation Payment Schedule for the Six-Month Fiscal Period from January 1, 2014 through June 30, 2014, and Taking Certain Related Actions.**

Attachments:    [SUPPORTING DOCUMENT](#)

#### **IV. CLOSED SESSION ITEMS**

**By Common Consent, there being no objection (Board Member Buendia and Vice Chair Duarte being absent and the County Appointee being vacant), the Board entered into Closed Session at 5:04 p.m.**

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Government Code Section 54956.8  
Property: 6325 Pacific Boulevard, Huntington Park, California  
Agency negotiator: Julio Morales, Finance Director  
Negotiating Parties: Julio Morales, Finance Director, and Jones Lang LaSalle  
Under negotiation: Price and Terms of Payment  
(Continued from the meeting of 09-11-13) (13-4164)
5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Government Code Section 54956.8  
Property: 7116 Rugby Avenue, Huntington Park, California  
Agency negotiator: Julio Morales, Finance Director  
Negotiating parties: Julio Morales, Finance Director, and Jones Lang LaSalle  
Under Negotiation: Price and Terms of Payment  
(Continued from the meeting of 09-11-13) (13-4167)

6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Government Code Section 54956.8  
Property: 6100-61114 Carmelita Avenue, 6126 Bear Avenue, 3806-3828 61st Street, Huntington Park, California  
Agency negotiator: Julio Morales, Finance Director  
Negotiating parties: Julio Morales, Finance Director, and Jones Lang LaSalle  
Under Negotiation: Price and Terms of Payment  
(Continued from the meeting of 09-11-13) (13-4170)

7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Government Code Section 54956.8  
Property: 5959-6169 South Alameda Street, Huntington Park, California  
Agency negotiator: Julio Morales, Finance Director  
Negotiating parties: Julio Morales, Finance Director, and Jones Lang LaSalle  
Under negotiation: Price and Terms of Payment  
(Continued from the meeting of 09-11-13) (13-4171)

**Closed Session adjourned and Open Session reconvened at 5:43 p.m. with the following Board Members present: Fontanez, Verches, and Chair Guerrero. Board Members Villegas, Buendia and Vice Chair Duarte were absent and the County Appointee is vacant.**

**ACTION TAKEN:**

**Teresa Highsmith, Oversight Board Legal Counsel, reported that a discussion took place between the Board Members and the Real Property Negotiators on several pieces of properties that are for sale through the Long Range Property Management Plan (LRPMP). Ms. Highsmith noted that the Board Members provided direction to the Real Property Negotiators and concluded that no reportable action was taken.**

**V. DISCUSSION**

8. Update regarding the Long Range Property Management Plan (LRPMP) and marketing of Successor Agency-owned properties. (Continued from the meeting of 09-11-13) (13-4163)

**This item was not discussed.**

**Attachments:** [SUPPORTING DOCUMENTS](#)  
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**VI. MISCELLANEOUS**

9. Matters not posted on the agenda (to be presented and placed on the Agenda for a future meeting). (13-4174)

**There were none.**

10. Public Comment (opportunity for Member of the Public to address the Board on items of interest that are within the Jurisdiction of the Board). (13-4178)

**There were none.**

11. Chair and Board Member Comments. (13-4182)

**Board Member Verches added to an earlier conversation on how the Oversight Board was created, and informed that his appointment was made through the Chancellor State Community Colleges. Board Member Verches also requested staff to explain how the public is made aware of the Huntington Park Oversight Board Meetings.**

**Rene Bobadilla, Executive Director, confirmed that the Oversight Board Meeting notices are located on the Huntington Park's website: <http://www.huntingtonpark.org>, and a hard copy is posted at the Huntington Park City Hall. Tanya Ruiz, Oversight Board Secretary, added that the public meeting notices are also posted on the County of Los Angeles Website: <http://www.lacounty.gov/wps/portal/compub>**

12. Adjournment of the Special Meeting of August 14, 2013. (13-4184)

**The meeting adjourned at 5:48 p.m. A Special Meeting is scheduled for October 30, 2013 at 4:30 p.m.**